

Tulelake City Council
Regular Meeting Minutes

February 6, 2018

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac and Council Members Velador, Fensler and Nicholson were present. Iva Rogers, City Clerk; Leslie Boyd, City Treasurer and Tony Ross, Chief of Police were absent. Also, present Brett Nystrom, Director of Public Works; Justin Anderson, Police Officer; Jenny Coelho, City Hall Administrator and Heidi Cureton, City Administrative Clerk.

APPROVAL OF THE JANUARY 16, 2018 REGULAR MEETING MINUTES

Council Member Velador made a motion to approve the regular meeting minutes of January 16, 2018. It was seconded by Mayor Pro Tem Marcillac. Council Member Fensler abstained. Motion carried. (Motion 18-20)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve paying the bills. Council Member Velador seconded. Motion carried. (Motion 18-21)

PRESENTATION OF PACIFIC POWER'S PLAN TO DEPLOY SMART METER TECHNOLOGY

Monte Mendenhall, Regional Business Manager for Pacific Power in northern California, gave a presentation to the City Council regarding smart meters for installation in the near future. Pacific Power will be able to read the meters from the offices instead of having actual meter readers. If people do not want a smart meter installed, they can opt out by contacting Pacific Power. Installations will be sometime in August of this year. No action taken by City Council.

CONCERNS WITH REQUIRING POTENTIAL CRAFTERS TO PAY A CITY BUSINESS LICENSE TO SELL THEIR GOODS AT THE TULELAKE SHINDIG STREET FAIR

Lydia Gil presented to the Council whether it is necessary to collect a City Business License from the Crafters who are participating in the Tulelake Shindig Street Fair on August 11, 2018. Mayor Ebinger said this would be under the carnival section of the business license ordinance, where Lydia can purchase the business license for the Tulelake Revitalization Committee for the event and then the Crafters would pay a booth space to the City specifically for Tulelake Revitalization fundraising for the event. No action taken by the City Council.

DISCUSSION REGARDING BUDGET OPTIONS FOR THE TULELAKE WATER SYSTEM ELEVATED & GROUND TANK PROJECT

Jim Cook, Grant Manager of the 15-CDBG-10569 grant that includes the current water project said that even in the second round of bidding, the bids came in over the allotted grant budget for the project by \$160,000. Jim said that he has been in contact with CDBG and that the City may be able to use funds from the Economic Development Revolving Loan Fund to fund the budget shortfall for the water project. However, there are steps that have to be done by the City Council to make this happen. The City Council will hold a workshop with the Tulelake Loan Committee on Wednesday, February 14, 2018 to determine the next steps in the process. No action taken by City Council.

APPROVAL OF RESOLUTION 18-01, RELATING TO THE REVISION OF RESOLUTION 10-03 REGARDING CITY UTILITY SERVICES

Mayor Ebinger read the title of Resolution 18-01, "A Resolution of the City Council of the City of Tulelake Relating to the Revision of Resolution 10-03 Regarding City Utility Services" and made a motion to approve Resolution 18-01. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-22)

APPROVAL TO TAKE THE NECESSARY STEPS TO INCREASE THE GARBAGE BASE RATE AND DUMPSTER FEES TO HELP OFFSET THE COSTS OF THE NECESSARY EQUIPMENT NEEDED TO UPGRADE THE GARBAGE TRUCK AND THE PURCHASE OF THE REFUSE CONTAINERS

Council Member Nicholson made a motion to start the Proposition 218 process to increase the garbage base rate from \$16.43 to \$19.00 and to increase the dumpster costs by 20% to cover the costs of providing the garbage cans to city residents and to reserve funds to purchase new dumpsters when needed. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-23)

APPROVAL TO HAVE MAYOR EBINGER SIGN THE NECESSARY PAPERWORK WITH UMPQUA BANK TO SECURE THE CD FOR GARBAGE TRUCK IMPROVEMENTS

Mayor Ebinger made a motion for the Mayor to sign the necessary paperwork to secure the Certificate of Deposit at Umpqua Bank for the garbage truck improvements. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-24)

POSSIBLE APPROVAL OF A ONE YEAR EXTENSION WITH SISKIYOU COUNTY TO OPERATE THE TULELAKE TRANSFER STATION

A motion was made by Mayor Ebinger to approve a one-year extension of the lease with Siskiyou County in continued operation of the Tullake Transfer Station. Council Member Nicholson seconded. Motion carried. (Motion 18-25)

REVIEW OF THE ENVIRONMENTAL REPORT FROM RABE CONSULTING ON THE TULELAKE OWNED PROPERTY ON RAY OEHLERICH WAY AND SCHEDULE A DAY FOR A POSSIBLE PRESENTATION

After discussion regarding the findings of the Environmental Report from Rabe Consulting were clear of any soil contamination, the Council suggested that Brett Nystrom, Director of Public Works, contact Duncan Family Farms to see if they would be interested in a presentation regarding future housing. Mayor Ebinger made a motion to have the Director of Public Works contact Duncan Family Farms. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 18-26)

APPROVAL OF RESOLUTION 18-02, RELATING TO THE INCREASE OF BUSINESS LICENSE FEES WHICH WILL RAISE THE FEE TO \$41.00 SO THE CITY WILL BE IN COMPLIANCE WITH GOVERNMENT CODE 4467, WHICH WAS REVISED BY THE STATE OF CALIFORNIA IN 2017, TO INCLUDE A FOUR-DOLLAR FEE INSTEAD OF THE ONE-DOLLAR FEE

After Mayor Ebinger read the title of Resolution 18-02, "A Resolution of the City Council of the City of Tullake Relating to the Increase of Business License Fees", he made a motion to approve Resolution 18-02 increasing the City of Tullake Business License annual fee from \$37.00 to \$42.00 to cover the \$4.00 increase that is being sent to the State of California. Council Member Nicholson seconded. Motion carried. (Motion 18-27)

IDENTIFY REAL ESTATE NEGOTIATOR(S) FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT

Mayor Ebinger identified, himself, Finance Director, Will Sargent, Attorney Michael Colantuono and Council Member Fensler as an Alternate, as the negotiators for the possible transfer of the Tullake Airport.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVT C 54956.8; PROPERTY: TULELAKE AIRPORT; AGENCY NEGOTIATOR: IDENTIFY NEGOTIATORS; NEGOTIATING PARTIES: MODOC TRIBE OF OKLAHOMA, MACY'S FLYING SERVICE, MODOC COUNTY; UNDER NEGOTIATION: POSSIBLE TRANSFER OF THE TULELAKE AIRPORT, CONDITIONS, TERMS AND PRICE

The Tullake City Council went into closed session at 7:00 PM.

ANNOUNCEMENT OF CLOSED SESSION

The Tullake City Council adjourned from closed session at 7:30 PM. No action was taken.

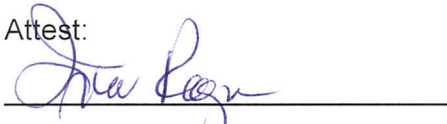
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Velador. Motion carried. Council was adjourned at 8:01 PM. Motion carried. (Motion 18-28)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk